

BOARD OF SELECTMEN

Minutes of the Meeting of 7 November 2007 at 6:00 PM. The meeting took place in the Town and County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Patricia Roggeveen, Whiting Willauer, Allen Reinhard and Michael Kopko. Chairman Willauer called the meeting to order at 6:00PM.

ANNOUNCEMENTS

Town Administrator C. Elizabeth Gibson recognized the efforts of members of the emergency management team for their hard work when a powerful storm (Noel) hit the island last weekend. Chairman Willauer concurred and commended the Public Works Department. Mr. Kopko expressed his opinion that response time was made easier due to the new Emergency Operations Center located at 2 Fairgrounds Road.

Approval of Minutes of 17 October 2007 at 6:00 PM. The minutes of 17 October at 6:00 PM were approved by unanimous consent of the meeting.

Approval of Payroll Warrant for Weeks Ending 28 October 2007; 4 November 2007. The payroll warrant for weeks ending 28 October 2007 and 4 November 2007 were approved by unanimous consent of the meeting.

Approval of Treasury Warrant for 31 October 2007, 7 November 2007 and Pending Contracts for 7 November 2007. The treasury warrant for 31 October and 7 November and pending contracts for 7 November 2007 were approved by unanimous consent of the meeting.

Public Hearing to Consider Committee Applications (Finance Committee, Capital Program Committee, Nantucket Historical Commission). Chairman Willauer opened the hearing and noted there is one vacancy on the Nantucket Historical Commission and one application. Applicant Deborah Timmerman spoke on her credentials and answered questions from Board members. Chairman Willauer noted there is one vacancy on the Capital Program Committee and two applicants. Applicant Donald Shea spoke on his application and responded to several questions by Board members. It was noted that the other applicant, Peter Hoey, was not present due to a prior commitment off-island. Chairman Willauer noted there are three applicants for one vacancy on the Finance Committee. Applicant Jim Kelley spoke on his application and answered several questions from the Board, as did applicant Michael Glowacki. Applicant Andrew Craighead also spoke on his application and responded to questions from the Board. Chairman Willauer closed the hearing and thanked the applicants for attending the meeting.

Sherburne Commons, Inc: Request for Approval of Amendment to Addendum to Ground Lease with Town of Nantucket. Melissa Philbrick, attorney for Sherburne Commons, explained the proposal, noting that the Sherburne Commons Board of Directors wish to modify a lease restriction regarding an income restriction on the affordable units from a 50% to 80% median income for five years. After a brief discussion, Mr. Chadwick moved to approve the amendment to the addendum to the ground lease to reflect this change; seconded by Ms. Roggeveen. All in favor. So voted.

Westmoor Club: Request for Extension of Sewer Connection Permit. Ms. Gibson provided background information for the request, noting that the sewer connection permit has already been extended twice and, if it expires again, the applicant would be required to apply for a new permit

and pay the fee again. Attorney Steven Cohen, representing the Westmoor Club, spoke in favor of extending the sewer connection permit, noting the Club does not wish to pay the fee twice. Public Works Director Jeff Willett noted the criteria for extending a permit and stated the Westmoor Club's issues do not fit the criteria for extending the sewer connection permit again. Some discussion followed regarding the existing policy, and Mr. Chadwick moved to grant the extension request. The motion died for lack of a second. Mr. Kopko expressed his opinion that this is an administrative matter and Mr. Willett should be making this decision rather than the Board. Ms. Roggeveen concurred and, after some additional discussion, Mr. Cohen indicated he would withdraw the request and the Board took no further action.

TOWN ADMINISTRATOR'S REPORT

Ms. Gibson requested the Board endorse a change to the Fiscal Year 09 budget calendar by changing the date for the General Fund and Enterprise budget status report from November 28, 2007 to December 5, 2007. The Board gave its unanimous endorsement.

Ms. Gibson asked the Board to ratify an action taken at a November 6, 2007 workshop meeting requesting a letter be sent to Senator O'Leary and Representative Turkington regarding a possible amendment of the pending Housing Bank bill to include a "sunset clause." Mr. Kopko moved approval; seconded by Mr. Chadwick. All in favor. So voted.

SELECTMEN'S REPORTS/COMMENTS

Mr. Reinhard noted that underground wiring work is currently taking place in the core area.

The meeting was unanimously adjourned at 7:00 PM.

Approved the 3rd day of September 2008.